

Message Text

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ORIGIN MC-02

INFO OCT-01 EUR-25 ISO-00 EB-11 COME-00 PM-07 CIAE-00

INR-10 NSAE-00 RSC-01 DODE-00 NEA-10 TRSE-00 AF-10

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APPROVED BY: PM/MC:JWSIPES

NEA/RA:EPADOLFORD (SUBS)

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P 041631Z APR 74

FM SECSTATE WASHDC

TO AMCONSUL IZMIR PRIORITY

INFO AMEMBASSY ANKARA PRIORITY

AMEMBASSY TRIPOLI PRIORITY

AMEMBASSY TAIPEI PRIORITY

AMEMBASSY PARIS PRIORITY PRIORITY

C O N F I D E N T I A L STATE 067986

E.O. 11652:GDS

TAGS:MILI

SUBJECT: PROPOSED EXPORT OF TORPEDO NETTING TO TURKEY (MC
CASE NO. 73415)

1. SCHIAVONE-CHASE CORPORATION, 201 EAST 42ND STREE, NEW
YORK, NEW YORK SUBMITTED APPLICATION FOR LICENSE EXPORT
10,000 METRIC TONS TORPEDO NETTING, VALUED AT DOLS 1,500,
000, TO METAS IZMIR METALURJI FABRIKASI, T.A.S., P.O. BOX
458, IZMIR. NETTING SUPPOSEDLY FOR USE IN DEVELOPMENT
AND EXPANSION OF STEEL WORKS IN IZMIR.

2. DEPARTMENT RECEIVED OTHER APPLICATIONS FOR IDENTICAL
TORPEDO NETTING. ONE SUBMITTED BY STALMET, INC., MAPLE-
WOOD, NEW JERSEY FOR 550 METRIC TONS, VALUED AT DOLS 22,000,
TO COMPAGNIE FRANCAISE DES FERRAIRES OF PARIS, TRIPOLI
NAVAL BASE, SUPPOSEDLY FOR USE AS BEDS FOR ROAD CONSTRUC-
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TION. THIS APPLICATION WAS REPLACED BY ONE DESTINED FOR

LIBYAN ARAB NAVY, TRIPOLI WITH END-USE UNKNOWN AND ONE SUBMITTED BY SHERWOOD IMPORT EXPORT, INC., NEW YORK, NEW YORK FOR 15,000 LONG TONS, VALUED AT DOLS 1,500,000 FOR YI HO STEEL ENTERPRISES CORPORATION, 289 CHUNG HWA ROAD, HSINCHU, TAIWAN, REPUBLIC OF CHINA FOR ROAD BUILDING. ALL APPLICATIONS MAYBE RELATED SINCE PRIOR TO FIRST APPLICATION, QUANTITIES OF TORPEDO NETTING DESTINED FOR LIBYA WAS SEIZED BY UNITED STATES CUSTOMS FOR ATTEMPT EXPORT WITHOUT VALIDATED LICENSE. SEIZED NETTING SUBSEQUENTLY RELEASED

AND STALMET, INC., ADVISED TO APPLY FOR APPROPRIATE EXPORT LICENSE.

3. INFORMATION RECEIVED IN DEPARTMENT THAT TORPEDO NETTING WOULD BE EXPORTED TO OTHER DESTINATIONS FOR DIVERSION TO LIBYA. BASED UPON RECEIVED INFORMATION, END-USE CHECKS HAVE BEEN MADE TO ALL ADDRESSEE POSTS AND DEPARTMENT IS AWAITING DEFINITIVE REPLIES. DEPARTMENT WILL NOT APPROVE EITHER SHIPMENT IF POSSIBILITY EXISTS DIVERSION WILL TAKE PLACE. APPLICANTS INVOLVED COULD BE SUBJECT TO PENALTIES FOR VIOLATIONS PURSUANT TO 22 CFR TITLE 22, SECTIONS 127.01 THRU 127.03.

4. CONSULATE GENERAL REQUESTED TO VERIFY TRANSACTION, DETERMINE EXACT PURPOSE FOR WHICH NETTING WILL BE USED, AND IF THERE IS POSSIBILITY DIVERSION ELSEWHERE, IE., WHETHER TURKISH GOVERNMENT LICENSED IMPORTATION OF NETTING AND WHETHER SUCH LICENSE, IF ISSUED, PERMITS RE-EXPORT WITHOUT PRIOR APPROVAL USG. EXPEDITE. RUSH

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Decaption Date: 01 JAN 1960
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Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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